

GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE:

PD-3 A4116-1

July 3, 2014

Each Supervisor

FROM:

TO:

Gail Farber Mare Farler

Director of Public Works

COUNTY IMPROVEMENT DISTRICT NO. 2661-M, CARROLL DRIVE SEWERS

On June 4, 2014, your Board determined that no majority protest exists against the proposed assessment for County Improvement District No. 2661-M, Carroll Drive Sewers; instructed the Director of Public Works to implement the proposed project; and requested that Public Works follow up on a request made by Ms. Dianne Smith, a property owner on Carroll Drive, that the entire street be paved as opposed to a portion of the street as currently proposed.

The levying of assessments to form County Improvement District No. 2661-M, Carroll Drive Sewers, is governed by numerous State codes and regulations as well as Proposition 218 (Article XIIID, of the California State Constitution). County Counsel is reviewing this request to determine whether revising the project to add the paving of the entirety of Carroll Drive would comply with the requirements of Proposition 218 and all other applicable statutes.

County Counsel anticipates reporting back to your Board with a final analysis by the end of the month.

If you have any questions, please call me or your staff may contact Mr. Ed Dingman, Programs Development Division, Environmental Planning and Assessments Section, at (626) 458-3933 or edingman@dpw.lacounty.gov.

ED:yr

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cc: Chief Executive Office (Rita Robinson) County Counsel (Julia Weissman) Executive Office

Public Hearing

61. Hearing on the formation of County Improvement District No. 2661-M, Carroll Drive Sewers, in the unincorporated community of Altadena (5); order changes, if needed, to the Engineer's Report; order tabulation of ballots submitted and not withdrawn, and determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt the resolution confirming the assessment and ordering improvements; and find that the proposed project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-27-14) (Department of Public Works) 4-VOTES (14-1563)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ed Dingman, representing the Department of Public Works, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Julie Wells, Diane Smith and Arnold Sachs addressed the Board. Correspondence was presented.

Larry Hafetz, Assistant County Counsel, also responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

- Closed the public hearing and requested County Counsel to meet with the members of the public on their concerns and come back to the Board following the tabulation of the ballots; and
- 2. Instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for District No. 2661-M, in the unincorporated community of Altadena.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Later in the meeting, Richard Weiss, Chief Deputy County Counsel, addressed the Board. After discussion, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment for District No. 2661-M, in the unincorporated community of Altadena.

Supervisor Antonovich requested that the Department of Public Works follow-up on the paving of the entire street after the project is completed as requested by a member of the public, rather than only a portion as currently proposed.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Determined that no majority protest exists against the proposed assessment in County Improvement District No. 2661-M;
- Made a finding that public convenience and necessity require constructions of sanitary sewers to benefit property in County Improvement District No. 2661-M, Carroll Drive Sewers; and that the project is exempt from the California Environmental Quality Act;
- 3. Instructed the Director of Public Works to implement the proposed improvement as set for in the adopted resolution of intention and resolution confirming assessments and ordering improvement and to follow-up on the paving of the entire street after the project is completed; and
- 4. Instructed the Executive Office of the Board to file the assessments diagram and notice of assessment in the Registrar-Recorder/County Clerk's office.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: Boar

Board Letter Video Part I Video Part II Audio Part II Audio Part II Report